

Minute Extract

## **38/23 Forward Plan**

The Board considered the contents of the Forward Plan published on 7 November 2023.

Members discussed the following items on the Forward Plan:

- 27/23 - Award of a Contract to Enable Derby City Council and Derby Homes to Continue Their AI Journey Following the Introduction of Darcie and Ali
- 03/21 - Project Assemble

Members agreed that Council Cabinet should be urged to bring both of these Key Decisions forward on the Forward Plan to allow for earlier scrutiny by Executive Scrutiny Board. It was also agreed that Key Decision 27/23 be referred to the Corporate Services and Cost of Living Board for possible inclusion on its work programme and that Key Decision 03/21 be referred to the Regeneration, Vibrancy and Climate Change Board for possible inclusion on its work programme.

It was reported by the Democratic Services Officer that a minute extract would go to the next meeting of Council Cabinet and the next meeting of the two scrutiny boards.

### **Resolved:**

- 1. to note the Forward Plan;**
- 2. to agree that Council Cabinet should be urged to bring Key Decisions 27/23 and 03/21 forward on the Forward Plan to allow for earlier scrutiny by Executive Scrutiny Board;**
- 3. to refer Key Decision 27/23 to the Corporate Services and Cost of Living Board for possible inclusion on its work programme; and**
- 4. to refer Key Decision 03/21 to the Regeneration, Vibrancy and Climate Change Board for possible inclusion on its work programme.**

MINUTES END